



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

PALATINE LIQUOR COMMISSION

MINUTES
JUNE 8, 2020

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:49 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Present	
Doug Myslinski	Commissioner	Present	
Greg Solberg	Commissioner	Present	
Kollin Kozlowski	Commissioner	Present	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Director of Public Works Matt Barry, and Police Chief Dave Daigle

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - March 16, 2020 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, Commissioner
SECONDER:	Greg Solberg, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. AGENDA ITEMS

1. Consider an Application for a Class D (Restaurant) Liquor License for Donkey Inn at 923 S. Plum Grove Road - **Approved by Voice Vote**

Donkey Inn, 923 S. Plum Grove Road is requesting a Class D Liquor License with hours of operation Sunday - Thursday 6 AM to Midnight and Friday - Saturday 6 AM to 1 AM, effective July 1, 2020, to June 30, 2021.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, Commissioner
SECONDER:	Brad Helms, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider a Motion Accepting a Report of a Stock Transfer for Tennis Corporation of American (d/b/a Midtown Athletic Club) at 1760 N. Hicks Road - **Approved by Voice Vote**

Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition. Tennis Corp. of America, d/b/a Midtown Athletic Club has acquired a new shareholder, Stonegate Trust with 10.71% of the shares, with current stockholder, Steven L. Schwartz reducing his shares to 10.36%. If approved, the owner will provide the Illinois State Liquor Commission a stock transfer letter from the Village to update Midtown Athletic Club's State Liquor License.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, Commissioner
SECONDER:	Kollin Kozlowski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider a Motion Accepting a Report of a Stock Transfer for Breanne, Inc. (d/b/a Agio) at 64 S. Northwest Highway - **Approved by Voice Vote**

Joe Barrutia and Mary Burrutia each own 37.5% of the stock of Breanne, Inc. d/b/a Agio at 64 S. Northwest Highway. In 2017, 25% percent of the stock of the corporation was sold to Michael Barrutia, but was just disclosed as part of the current liquor license renewal process. This stock transfer will be provided to the Illinois State Liquor Commission to update Agio's State Liquor License.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. ADJOURNMENT – Time: 7:51 PMMotion to Adjourn - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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PALATINE LIQUOR COMMISSION

MINUTES

MARCH 16, 2020

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 8:20 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Present	
Doug Myslinski	Commissioner	Present	
Greg Solberg	Commissioner	Present	
Kollin Kozlowski	Commissioner	Present	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, IT Director Larry Schroth, and Police Chief Dave Daigle

II. MINUTES APPROVAL

- Palatine Liquor Commission - Regular Meeting - February 3, 2020 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. AGENDA ITEMS

- Consider an Application for a Class D (Restaurant) Liquor License for SW2, LLC (d/b/a Chicago Culinary Kitchen) at 2391 N. Hicks Road - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs presented the request for an increase in the number of Class D (Restaurant) liquor licenses for Chicago Culinary Kitchen, relocating an existing restaurant and catering business to 2391 N. Hicks Road. Action is at the discretion of the Commission.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Kollin Kozlowski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider a Request for a Class E (Temporary) Liquor License for the School Trivia Night Fundraiser at St. Thomas of Villanova Parish, 1201 E. Anderson Drive - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs presented the request from Thomas of Villanova Parish, located at 1201 E. Anderson Drive, for a one day liquor license for their School Trivia Night Fundraiser Saturday, May 2, 2020 from 6 - 11 PM.

Barry Hildebrand, came forward and spoke to the Liquor Commission regarding an incident involving hand sanitizer.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, Commissioner
SECONDER:	Doug Myslinski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. ADJOURNMENT – Time: 8:24 PM

Motion to Adjourn - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Consider an Application for a Class D (Restaurant) Liquor License for Donkey Inn at 923 S. Plum Grove Road

BACKGROUND: On this evening's agenda is a request for an increase in the number of Class D (restaurant) liquor licenses for Donkey Inn, 923 S. Plum Grove Road. Permitted hours of operation for a Class D liquor license are Sunday - Thursday 6 AM to Midnight and Friday & Saturday 6 AM to 1 AM. The Donkey Inn currently holds a Class D-1 (Restaurant w/ Extended Hours) License. The Class D License will be effective July 1, 2020, start date of the 2020/2021 Liquor License year.

KEY ISSUES: A copy of the application is on file in the Village Manager's Office.

ALTERNATIVES:

1. Approve the liquor license.
2. Do not approve the liquor license.

RECOMMENDATION: Action is at the discretion of the Commission

ACTION REQUIRED: Action is at the discretion of the Commission.

ATTACHMENTS:

- Liquor License Change Request Letter

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, Commissioner
SECONDER:	Brad Helms, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Doris Sadik

From: brian schnell <b.schnell@icloud.com>
Sent: Friday, May 1, 2020 1:55 PM
To: Doris Sadik
Subject: Donkey Inn hours

Good Afternoon Doris,
I apologize for the delayed response, hope all is well during this time?
Here is a little letter for the village meeting, I hope this helps, please let me know if you need anything else to move forward!
Thank you!
Brian Schnell

To whom it may concern,
I, Brian Schnell from The Donkey Inn would like to ask permission to change our current liquor license from a D-1 extended hours to a D class. We simply have no use for the late night hours and prefer to have earlier closing hours during the week and on weekends.
For any questions or concerns regarding this matter please call (847)871-7015 or email me at b.schnell@ymail.com.

Thank you for your time,
Brian Schnell

Sent from my iPhone

Attachment: Liquor License Change Request Letter (Donkey Inn Increase Class D Liquor License)

Consider a Motion Accepting a Report of a Stock Transfer for Tennis Corporation of American (d/b/a Midtown Athletic Club) at 1760 N. Hicks Road

BACKGROUND: Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition.

Tennis Corp. of America, d/b/a Midtown Athletic Club has acquired a new shareholder, Stonegate Trust with 10.71% of the shares, with current stockholder, Steven L. Schwartz reducing his shares to 10.36%. If approved, the owner will provide the Illinois State Liquor Commission a stock transfer letter from the Village to update Midtown Athletic Club's State Liquor License.

KEY ISSUES:

As the entity holding the liquor license has not changed, this action is merely a report to the Palatine Liquor Commission for their approval. No changes to the operation of the restaurant or menu will be made. Copies of the transfer of stock certificates are on file in the Village Manager's office. This change would become effective with the 2020/2021 Liquor License year.

ALTERNATIVES

1. Approve the change in ownership.
2. Do not approve the change in ownership.

RECOMMENDATION: Staff recommends approval of the change in ownership effective July 1, 2020.

ACTION REQUIRED: At the discretion of the Commission.

ATTACHMENTS:

- Tennis Corp of American Stock Certificates

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, Commissioner
SECONDER:	Kollin Kozlowski, Commissioner
AYES:	Schwartz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Transfer Restricted - See Reverse Side Hereof

Number

157

Shares

96,666

Incorporated Under the Laws of the State of Delaware

Tennis Corporation of America

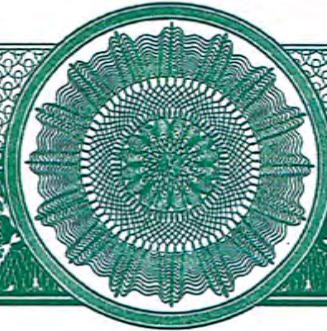
This Certifies That Steven L. Schwartz Special Trust is the
 registered holder of ** Ninety-Six Thousand Six Hundred Sixty-Six (96,666) ** Shares
 of Class A Common Stock of Tennis Corporation of America

transferable only on the books of the Corporation by the holder hereof in
 person or by Attorney upon surrendering of this Certificate properly endorsed.
 In Witness Whereof, the said Corporation has caused this Certificate to be signed
 by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 15th day of April A.D. 2019

Patricia Allen
 Patricia Allen, Secretary

Steven L. Schwartz
 Steven L. Schwartz, President



THE SALE, TRANSFER, PLEDGE OR ENCUMBRANCE OF SHARES REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO AN AGREEMENT DATED AS OF APRIL 5, 1990 AMONG TENNIS CORPORATION OF AMERICA AND ITS SHAREHOLDERS AND NO SALE, TRANSFER, PLEDGE OR ENCUMBRANCE OF SUCH SHARES SHALL BE VALID OR EFFECTIVE UNLESS THE CONDITIONS SPECIFIED IN SUCH AGREEMENT HAVE BEEN FULFILLED. BY ACCEPTING THE SHARES EVIDENCED BY THIS CERTIFICATE, THE HOLDER AGREES TO BE BOUND BY THE PROVISIONS OF SUCH AGREEMENT.

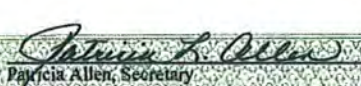
THE SHARES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND MAY NOT BE TRANSFERRED UNLESS REGISTERED THEREUNDER OR DISPOSED OF IN A TRANSACTION IN WHICH SUCH SHARES, IN THE OPINION OF COUNSEL TO THE CORPORATION, IS NOT REQUIRED TO BE SO REGISTERED.

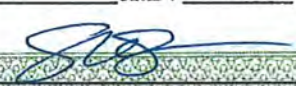
Transfer Restricted - See Reverse Side Hereof

Number		Shares
158	 Incorporated Under the Laws of the State of Delaware Tennis Corporation of America	**100,000**

This Certifies That Stonegate Trust is the registered holder of ** One Hundred Thousand (100,000) ** Shares of Class A Common Stock of Tennis Corporation of America transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrendering of this Certificate properly endorsed. In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 1st day of July A.D. 2019


 Patricia Allen, Secretary


 Steven L. Schwartz, President



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SOLJUM | Cert. 528 | www.soljurn.com

Attachment: Tennis Corp of American Stock Certificates (Report of Stock Transfer - Midtown Athletic)

THE SALE, TRANSFER, PLEDGE OR ENCUMBRANCE OF SHARES REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO AN AGREEMENT DATED AS OF APRIL 5, 1990 AMONG TENNIS CORPORATION OF AMERICA AND ITS SHAREHOLDERS AND NO SALE, TRANSFER, PLEDGE OR ENCUMBRANCE OF SUCH SHARES SHALL BE VALID OR EFFECTIVE UNLESS THE CONDITIONS SPECIFIED IN SUCH AGREEMENT HAVE BEEN FULFILLED. BY ACCEPTING THE SHARES EVIDENCED BY THIS CERTIFICATE, THE HOLDER AGREES TO BE BOUND BY THE PROVISIONS OF SUCH AGREEMENT.

THE SHARES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND MAY NOT BE TRANSFERRED UNLESS REGISTERED THEREUNDER OR DISPOSED OF IN A TRANSACTION IN WHICH SUCH SHARES, IN THE OPINION OF COUNSEL TO THE CORPORATION, IS NOT REQUIRED TO BE SO REGISTERED.

Consider a Motion Accepting a Report of a Stock Transfer for Breanne, Inc. (d/b/a Agio) at 64 S. Northwest Highway

BACKGROUND: Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition.

Joe Barrutia and Mary Burrutia each own 37.5% of the stock of Breanne, Inc. d/b/a Agio at 64 S. Northwest Highway. In 2017, 25% percent of the stock of the corporation was sold to Michael Barrutia several year's ago but was just disclosed as part of the current liquor license renewal process. This stock transfer will be provided to the Illinois State Liquor Commission to update Agio's State Liquor License.

KEY ISSUES:

As the entity holding the liquor license has not changed, this action is merely a report to the Palatine Liquor Commission for their approval. No changes to the operation of the restaurant or menu will be made. A copy of the transfer of stock certificates are on file in the Village Manager's office.

ALTERNATIVES

1. Approve the change in ownership.
2. Do not approve the change in ownership.

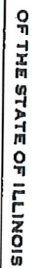
RECOMMENDATION: Staff recommends approval of the change in ownership.

ACTION REQUIRED: At the discretion of the Commission.

ATTACHMENTS:

- Agio - Stock Certificates

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



STAIRS

7.00

BEZANNE, J.M.

JOSE BARRUTIA, JR.*

* and Mary Barrutia as joint tenant with right of survivorship

SEVEN HUNDRED

COMMON SHARES	NO	PAR VALUE OF	BREANNE, INC.
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Amounts on the books of the Corporation in payment for duly authorized shares may be
withdrawn from the Certificate properly endorsed.

At Witness Whereof the said Corporation has caused this Certificate to be signed by its duly authorized officers and sealed with the Seal of the Corporation,

1ST

day

FEBRUARY

58

SECRETARY

PRESIDENT

No. 514

**" DWIGHT & M. H. JACKSON
205 W. RANDOLPH STREET**

DIV. OF

CORPORATION SUPPLY CO.
CHICAGO, ILLINOIS 60605

Packet Pg. 14

NUMBER 11

BREANNE, INC.

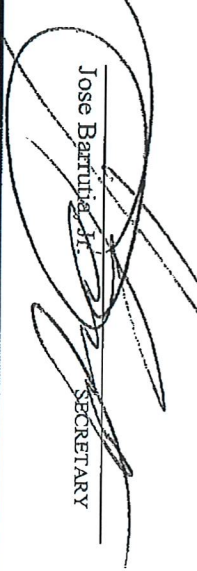
233.33 SHARES

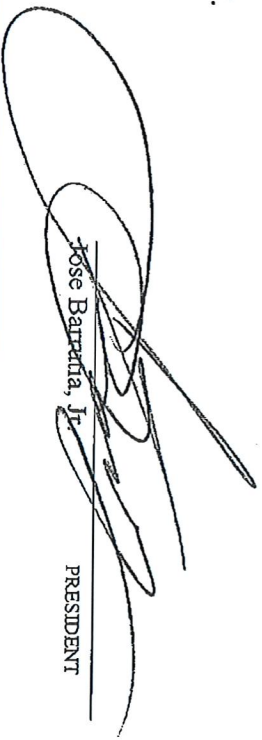
ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

This Certifies that Michael Barrutia is

the owner of ***** Two Hundred Thirty Three & 33/100 (233.33) ***** fully paid
 and non-assessable COMMON SHARES NO PAR VALUE OF BREANNE, INC. transferable on the
 books of the Corporation in person or by duly authorized Attorney upon surrender of this Certificate
 properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly
 authorized officers this 15th day of July, 2017.


 Jose Barrutia, Jr.
 SECRETARY


 Jose Barrutia, Jr.
 PRESIDENT